

**CAHOO V. SAS INSTITUTE, INC. (17-10657)**  
**INDEX OF EXHIBITS**  
**TO SAS INSTITUTE INC. AND ANDREW PHILLIPS'**  
**MOTION FOR SANCTIONS**

| <b>EXHIBIT CATGORIES</b>       |                      |                                 |
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| <b>A – Zynda</b>               | <b>B – Bauserman</b> | <b>C – Other Public</b>         |
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| <b>A - Filings from <i>Zynda v. State of Michigan</i>, No. 2:15-cv-11449 (E.D. Mich.)</b> |             |   |   |
|---|-------------|---|---|
| <b>EXHIBIT</b>  | <b>DATE</b> | <b>DESCRIPTION</b>  | <b>DKT./PUBLIC RECORD LOCATION</b>  |
| A-1   | 04/21/2015  | <i>Zynda</i> Complaint  | Doc. 1, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)  |
| A-2   | 07/31/2015  | <i>Zynda</i> Amended Complaint  | Doc. 13, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)   |
| A-3   |             | Mich. Dep't of Technology, Management & Budget, <i>Unemployment Insurance Agency Overpayment Recovery</i> | Doc. 17-10, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)<br><a href="https://www.michigan.gov/documents/dtmb/Unemployment_Insurance_Agency_Overpayment_Recovery_461705_7.pdf">https://www.michigan.gov/documents/dtmb/Unemployment_Insurance_Agency_Overpayment_Recovery_461705_7.pdf</a> |

| <b>A - Filings from Zynda v. State of Michigan, No. 2:15-cv-11449 (E.D. Mich.)</b> |             |   |   |
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| A-4  |             | James McFarlane, Mich. Dep't Tech., Mgmt., & Budget, <i>Nomination: Michigan Integrated Data Automated Systems &amp; Unemployment Insurance Modernization Project</i> | Doc. 17-11, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)<br><a href="https://www.nascio.org/portals/0/awards/nominations2014/2014/2014MI7-NASCIO%20Nomination%20-%20Michigan%20Integrated%20Data%20Automated%20System%20(MiDAS)%20&amp;%20Unemployment%20Insurance%20Modernization%20Project3.pdf">https://www.nascio.org/portals/0/awards/nominations2014/2014/2014MI7-NASCIO%20Nomination%20-%20Michigan%20Integrated%20Data%20Automated%20System%20(MiDAS)%20&amp;%20Unemployment%20Insurance%20Modernization%20Project3.pdf</a> |
| A-5  | 11/20/2015  | Defs.' Brief i/s/o Mot. to Dismiss  | Doc. 23, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)   |
| A-6  | 11/19/2015  | Affidavit of Teresa Burns, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich. filed Nov. 20, 2015), Doc. 23-1  | Doc. 23-1, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)   |
| A-7  | 02/05/2016  | Mich. Office of the Auditor General, <i>Performance Audit Report: MiDAS</i> (Feb. 2016)   | Doc. 30-2, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)<br><a href="http://www.audgen.michigan.gov/finalpdfs/15_16/r641059315.pdf">http://www.audgen.michigan.gov/finalpdfs/15_16/r641059315.pdf</a>  |

| <b>A - Filings from Zynda v. State of Michigan, No. 2:15-cv-11449 (E.D. Mich.)</b> |             |  |  |
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| <b>EXHIBIT</b>   | <b>DATE</b> | <b>DESCRIPTION</b>   | <b>DKT./PUBLIC RECORD LOCATION</b>   |
| A-8  | 04/25/2016  | <i>Levin: Snyder Must Reimburse Those Falsely Accused of Unemployment Fraud</i> , 55 Gongwer News Serv., rep. 81, art. 6 (Apr. 25, 2016) | Doc. 30-4, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)  |
| A-9  | 06/01/2016  | Defs.' Brief i/s/o Mot. for Part. Dismissal  | Doc. 33, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)  |
| A-10   | 05/06/2016  | Letter from S. Comai, Director, Michigan Talent Investment Agency, to the Hon. S. Levin, U.S. House of Representatives (May 6, 2016)     | Doc. 39-8, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)<br><a href="http://levin.house.gov/sites/levin.house.gov/files/documents/Response%20from%20TED.pdf">http://levin.house.gov/sites/levin.house.gov/files/documents/Response%20from%20TED.pdf</a> |
| A-11   | 01/11/2017  | Stipulated Order for Prelim. Inj. Relief   | Doc. 50, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)  |
| A-12   | 02/02/2017  | Stipulated Order of Dismissal  | Doc. 51, <i>Zynda v. State of Michigan</i> , No. 2:15-cv-11449 (E.D. Mich.)  |

| <b>B - Filings from <i>Bauserman v. State of Michigan</i>, No. 15-000202-MM (Mich. Ct. Cl.)</b> |             |  |  |
|---|-------------|--|--|
| <b>EXHIBIT</b>  | <b>DATE</b> | <b>DESCRIPTION</b>                       | <b>PUBLIC RECORD LOCATION</b>  |
| B-1   | 09/09/2015  | Complaint                                | <i>Bauserman v. State of Michigan</i> , No. 15-000202-MM (Mich. Ct. Cl. Sept. 9, 2015) |
| B-2   | 10/05/2015  | Affidavit of Teresa Burns (Oct. 5, 2015) | <i>Bauserman v. State of Michigan</i> , No. 15-000202-MM (Mich. Ct. Cl. Oct. 5, 2015)  |
| B-3   | 10/21/2015  | Amended Complaint                        | <i>Bauserman v. State of Michigan</i> , No. 15-000202-MM (Mich. Ct. Cl. Oct. 21, 2015) |
| B-4   | 05/10/2016  | Opinion and Order                        | <i>Bauserman v. State of Michigan</i> , No. 15-000202-MM (Mich. Ct. Cl. May 10, 2016)  |

| <b>C - Other Publicly Available Documents</b> |             |   |   |
|---|-------------|---|---|
| <b>EXHIBIT</b>                                | <b>DATE</b> | <b>DESCRIPTION</b>  | <b>PUBLIC RECORD LOCATION</b>   |
| C-1   | 12/21/2012  | Contract Between the State of Michigan and SAS Institute, Inc., contract no. 071B3200061 (Dec. 21, 2012) and Change Notices | <a href="http://www.michigan.gov/documents/localgov/3200061_425619_7.pdf">http://www.michigan.gov/documents/localgov/3200061_425619_7.pdf</a>   |
| C-2   | 10/2013     | Mich. UIA, <i>Quarterly Report: UIA Integrated System Projects</i> (Oct. 2013)  | <a href="http://www.michigan.gov/documents/lara/Section_332_UIA_Integrated_System_Project_4th_Quarter_437675_7.pdf">http://www.michigan.gov/documents/lara/Section_332_UIA_Integrated_System_Project_4th_Quarter_437675_7.pdf</a>                                 |
| C-3   | 01/2015     | Mich. UIA, <i>Quarterly Report: UIA Integrated Systems Project</i> (Jan. 2015)  | <a href="http://www.michigan.gov/documents/lara/FY_2015_Section_702_1st_Quarter_UIA_Integrated_System_Project_Report_478304_7.pdf">http://www.michigan.gov/documents/lara/FY_2015_Section_702_1st_Quarter_UIA_Integrated_System_Project_Report_478304_7.pdf</a>   |
| C-4   | 04/2015     | Mich. Unemployment Insurance Agency, <i>Integrated System Project Quarterly Report</i> (April 2015)                         | <a href="https://www.michigan.gov/documents/lara/FY_2015_Section_702_2nd_Quarter_UIA_Integrated_System_Project_Report_487898_7.pdf">https://www.michigan.gov/documents/lara/FY_2015_Section_702_2nd_Quarter_UIA_Integrated_System_Project_Report_487898_7.pdf</a> |

| C - Other Publicly Available Documents |            |   |   |
|--|------------|---|---|
| EXHIBIT                                | DATE       | DESCRIPTION   | PUBLIC RECORD LOCATION  |
| C-5                                    | 10/01/2015 | U.S. Dep't of Labor, <i>Federal Requirements to Protect Individual Rights in State Unemployment Compensation Overpayment Prevention &amp; Recovery Procedures</i> , Unemployment Ins. Program Letter No. 01-16 (Oct. 1, 2015) | <a href="https://workforcesecurity.doleta.gov/dmstree/uipl/uipl2k16/uipl_0116.pdf">https://workforcesecurity.doleta.gov/dmstree/uipl/uipl2k16/uipl_0116.pdf</a>                                 |
| C-6                                    | 06/29/2016 | Mich. UIA, <i>Integrated System Project Quarterly Report</i> (June 2016)  | <a href="http://www.michigan.gov/documents/tia/PA_84_of_2015_Sec_1076_Updated_Report_531170_7.pdf">http://www.michigan.gov/documents/tia/PA_84_of_2015_Sec_1076_Updated_Report_531170_7.pdf</a> |
| C-7                                    | 02/2017    | <i>A Victory for the Unemployed!</i> , Sugar Law Center, <a href="http://www.sugarlaw.org">http://www.sugarlaw.org</a> (last visited May 31, 2017) [https://perma.cc/7R8W-55QF]   | <a href="http://www.sugarlaw.org">http://www.sugarlaw.org</a><br>[https://perma.cc/7R8W-55QF]   |
| C-8                                    | 02/02/2017 | Sugar Law Center, <i>Facebook</i> (Feb. 2, 2017), <a href="https://www.facebook.com/SugarLawCenter/posts/1410091392357149">https://www.facebook.com/SugarLawCenter/posts/1410091392357149</a> [https://perma.cc/8TX8-RS94]    | <a href="https://www.facebook.com/SugarLawCenter/posts/1410091392357149">https://www.facebook.com/SugarLawCenter/posts/1410091392357149</a><br>[https://perma.cc/8TX8-RS94]                     |

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| <b>EXHIBIT</b>                                | <b>DATE</b> | <b>DESCRIPTION</b>   | <b>PUBLIC RECORD LOCATION</b>   |
| C-9   | 03/24/2017  | Complaint, <i>Doss v. Snyder</i> , No. 2017-000075-MM (Mich. Ct. Cl. Mar. 24, 2017)  |   |
| C-10  | 08/11/2017  | Mich. Talent Inv. Agency Press Release: <i>Michigan's unemployment agency completes review of fraud determination cases; comprehensive changes underway to improve customer service and operations</i> | <a href="http://www.michigan.gov/tia/0,5865,7-337-73444-428651--,00.html">http://www.michigan.gov/tia/0,5865,7-337-73444-428651--,00.html</a> |

| <b>D - Declaration of Stephanie A. Douglas</b> |             |   |                               |
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| <b>EXHIBIT</b>                                 | <b>DATE</b> | <b>DESCRIPTION</b>  | <b>PUBLIC RECORD LOCATION</b> |
| D-1  | 10/09/2017  | Declaration of Stephanie A. Douglas   |                               |
| D-2  | 05/09/2017  | Letter from Stephanie Douglas, counsel for SAS, to Craig Hilborn et al., counsel for Plaintiffs (May 9, 2017) |                               |
| D-3  |             | SAS Institute Inc. Brief in Support of Rule 11 Sanctions, served June 13, 2017                                |                               |
| D-4  |             | Redline of Amended Complaint (Doc. 43) against Proposed Amended Complaint (Doc. 31-1).                        |                               |

| <b>E – Unpublished Opinions</b> |             |  |                                   |
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| <b>EXHIBIT</b>                  | <b>DATE</b> | <b>DESCRIPTION</b>   | <b>PUBLIC RECORD<br/>LOCATION</b> |
| E-1                             |             | <i>Sanford v Detroit Pub. Sch.</i> , No. 14-11771, 2014 WL 1922722 (E.D. Mich. May 14, 2014) |                                   |
| E-2                             |             | <i>Kerans v Porter Paint Co.</i> , 866 F.2d 431, 1989 WL 5770 (6 <sup>th</sup> Cir. 1989)    |                                   |
| E-3                             |             | <i>FDIC v Project Dev. Corp.</i> , 819 F.2d 289, 1987 WL 37488 (6 <sup>th</sup> Cir. 1987)   |                                   |